

## **Kin Club of Cambridge (Preston)**

### **August Executive Meeting**

**August 27, 2017**

- 1. Call to Order** – 6:36 pm
- 2. Attendance** – LM Jerry, Chris, LM Wendy, Dean, Eric, Michelle, Steve, Maggie, Dan, Adrian, LM Melissa, Nancy
- 3. Treasurer's Report** –
  - a. Account Balances** – Motion to accept as presented by LM Jerry, seconded by Adrian. Carried.
    - i.** Kinette Bingo - \$18,017.09
    - ii.** Kinette Service - \$404.09 – To be transferred to Kinsmen Service
    - iii.** Kinette General - \$339.86 – To be transferred to Kinsmen General
    - iv.** Kinette OLG - \$3,486.57
    - v.** Hall Account - \$2,398.33
    - vi.** Kinsmen Bingo - \$8,199.74
    - vii.** Kinsmen Service - \$4,651.77
    - viii.** Kinsmen General - \$3,988.18
    - ix.** Carnival - \$7,067.48
    - x.** Kin Bingo - \$3,278.38
  - b.** Kinsmen Bingo Budget – No income, just expenses to close out the count. Motion to amend final total expenses on the budget to \$10,699.74 by Michelle, seconded by LM Wendy. Carried. Motion to pass the Kinsmen Bingo budget as amended made by LM Jerry, seconded by Dean. Carried
  - c.** Kin Club Bingo Budget - Motion to pass the Kin Club Bingo budget made by LM Jerry, seconded by Dan. Carried
  - d.** Kinette Bingo Account – Motion to amend the Kinette Bingo Budget to change Salvation Army Wish Tree to read Community donations by LM Jerry, seconded by LM Wendy. Carried. Motion to pass the Kinette Bingo budget as amended made by LM Jerry, seconded by LM Melissa. Carried
  - e.** Kinette OLG Trust Budget - Motion to pass the Kinette OLG Trust budget made by LM Jerry, seconded by Adrian. Carried.
  - f.** Kin Club General Budget - Motion to pass the Kin Club General budget made by LM Jerry, seconded by Steve. Carried
  - g.** Kin Club Service Budget - Motion to pass the Kin Club Service budget made by LM Jerry, seconded by Eric. Carried



- a. Langs BBQ – No profit or expenses (other than \$28 for propane), so no project report. Langs would like to invite us to an event on September 29<sup>th</sup> – 11:45 to 1:00, as a thank you. RSVP deadline is September 22<sup>nd</sup>. They will give us time on their agenda to promote Kin.
  - b. Grandfest – Project report passed on to Dan. Total profit, without selling the food was \$356.54.
  - c. Projects in General – We need to review the costs involved with the projects that we are doing – all the projects and ensure that we are maximizing the profit that we can make. Using Carnival as an example - When we consider 30 volunteers working 810 per hour that we are open carnival, the hourly wage would be \$8.39 based on the profit that we took in. That doesn't take the hours for set up or tear down into consideration.
  - d. Bingo –Deedee is only chairing until the end of this month. LM Jerry will take over as Bingo chair, and handle the scheduling and reports.
- 10. Old Business –**
- a. Shirts for Bingo - Melissa will send an email to the members to get sizes for the club shirts, so that we get them ordered ASAP.
  - b. Digital Photos – Dan wants to put something together where we could put pictures of club events and anything with our members so that they can be easily accessed by all of us.
- 11. New Business –**
- a. K40 – Chris received an invitation from the K40 club to attend a celebration of the 50<sup>th</sup> anniversary of Calypso '67 on September 29<sup>th</sup>. Event is potluck, so there is no charge to attend – just bring food.
  - b. Chamber of Commerce is offering a deal for advertising to Service Club – “Salute to Association / Not for Profit Package” ad space in the Spectrum, plus 2 weeks of advertising on the Roadside TV. Total cost would be \$216.99, for advertising that is worth \$505.98. Motion to take advantage of this, with the \$216.99 to come out of Carnival by Dan, seconded by Maggie. Carried
- 12. Motions made at Planning Meeting –**
- a. Motion by Dan to increase the service levy from 15% to 25%, seconded by Dean. Carried.
  - b. Motion by Nancy to recommend to General that the maximum amount for donations made at Executive be increased from \$300 to \$500. Seconded by Michelle. Carried.
  - c. Motion by Michelle to recommend to General that we donate \$1,500 to the Air Cadets from both the Kinsmen and Kinette Bingo Accounts (total \$3,000). Seconded by Dean. Carried.
- 13. Good of Kin –**

- a. Motion by Wendy to strike a committee to investigate replacing the floor in the lounge, seconded by Dan. Carried. Committee to be chaired by Eric.
  - b. Motion by Dan to investigate options with respect to the Yellow Pages, seconded by Maggie. Carried
  - c. Motion by Melissa to clean out the upstairs, with all the costumes to be donated to Preston High School's Drama program and/ or Galt Little Theatre, seconded by Adrian. Carried with regret.
- 14.** Motion to adjourn by Eric, seconded by Melissa